

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: HENRY RIVERA

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in <u>limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/22/2011, AGAINST MOS RIVERA: ALLEGATION(S):

- 1. TRAFFIC VIOLATIONS BUREAU NO COPY SUMMONS
- 2. TRAFFIC VIOLATIONS BUREAU NO MEMOBOOK
- 3. TRAFFIC VIOLATIONS BUREAU MEMOBOOK INCOMPLETE
- 4. DEPARTMENT RULES VIOLATION OTHER DEPARTMENT RULES
- 5. FAIL TO SAFEGUARD DEPARTMENT PROPERTY

CASE STATUS: CLOSED ON 08/22/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/07/2014, AGAINST MOS RIVERA: ALLEGATION(S):

TRAFFIC VIOLATIONS BUREAU – COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 12/01/2014 ACTION TAKEN: LETTER OF INSTRUCTION

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/29/2014, AGAINST MOS RIVERA: ALLEGATION(S):

- TRAFFIC VIOLATIONS BUREAU COURT NON-APPEARANCE
- 2. TRAFFIC VIOLATIONS BUREAU COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 02/13/2015

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/01/2014, AGAINST MOS RIVERA: ALLEGATION(S):

1. TRAFFIC VIOLATIONS BUREAU - COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 02/13/2015

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/13/2015, AGAINST MOS RIVERA: ALLEGATION(S):

1. TRAFFIC VIOLATIONS BUREAU - COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 01/18/2016

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED

Disclosure # 6:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 04/04/2016, AGAINST MOS RIVERA.

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER CASE STATUS: CLOSED ON 04/11/2017

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED

Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/22/2018, AGAINST MOS RIVERA: ALLEGATION(S):

1. TRAFFIC VIOLATIONS BUREAU - COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 07/31/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED

Disclosure #8:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/07/2019, AGAINST MOS RIVERA: ALLEGATION(S):

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - BODY WORN CAMERA

2. MEMOBOOK INCOMPLETE/ IMPROPER CASE STATUS: CLOSED ON 11/26/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 9:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Michael Pacheco,	17-CV-6785	E.D.N.Y.	11-20-17	1-17-19	Settlement, without
Sr., et al.					admission of fault or
					liability
Michael Taylor	16-CV-5887	E.D.N.Y.	10-21-16	9-10-18	Settlement, without
					admission of fault or
					liability
Herbert	6119/2015	Sup. Ct., Kings	5-18-15	-	Apparently pending
Bazemore, Jr.		Cty.			
Nichlon Charles	15-CV-727	E.D.N.Y.	2-12-15	7-15-15	Settlement, without
					admission of fault or
					liability
Shaun Williams	15-CV-725	E.D.N.Y.	2-12-15	10-21-15	Settlement, without
					admission of fault or
					liability

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 1, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 10:

CCRB CASE: 201602547 REPORT DATE: 03/28/2016 INCIDENT DATE: 03/27/2016

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE - FRISK

NYPD DISPOSITION AND PENALTY: FORMALIZED TRAINING

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PRODUCE STOP AND FRISK REPORT

NYPD DISPOSITION: INSTRUCTIONS, PENALTY: FORMALIZED TRAINING

Disclosure # 11:

CCRB CASE: 201802785 REPORT DATE: 04/10/2018 INCIDENT DATE: 03/31/2018

SUBSTANTIATED CCRB ALLEGATION(S):

- 1. FORCE PHYSICAL FORCE
- 2. ABUSE INTERFERENCE WITH RECORDING
- 3. ABUSE RETALIATORY ARREST

NYPD DISPOSITION AND PENALTY: COMMAND DISCIPLINE - A

Disclosure # 12:

CCRB CASE: 201900421 REPORT DATE: 01/15/2019

> Eric Gonzalez District Attorney Kings County